

BOARD OF HEALTH MINUTES
JUNE 30, 2014

The meeting was called to order at 7:00 p.m. Present were Thomas Klem (TK), Michael Bean (MB) M.D., Cynthia C. Hill (CH) and Elisabeth Brewer (EB), M. D. Also present were Julia Junghanns, Director and Patti White, Department Assistant.

7:00 p.m. Public Comment- there were none

7:02 p.m. Public Health Nursing Update-Shingles Program Discussion- Ruth Mori, Public Health Nurse/
School Nurse Leader

Ms. Mori has updated the Board regarding the various duties for the School Nurses- She shared the captured data from student visits to the school nurses for the past school year.

Shingles update, last fall the Board had approved utilizing some funding from previous years flu vaccine insurance reimbursement funds to purchase Shingles vaccine to offer to Wayland Residents. This decision was made based upon the amount in the flu account being adequate to cover flu clinic and flu vaccination needs (supplies/vaccines/etc.) and plans for expected reimbursement of some of the funds as explained to us by the shingles vaccination manufacturing company.

However, the projection of reimbursements for shingles vaccinations was not as expected and was not successful, expected funding will not be replenished to the flu vaccine account. Only those aged 60-64 and those with Medicare Part D were able to be billed and the majority of vaccine doses administered did not fall into these categories. Ms. Mori brought this issue to the board as all shingles doses have been administered and she is inquiring about the possibility for purchase of additional vaccine with a potential co-pay option for residents or to utilize a free dose replacement system that the shingles vaccine manufacturer (Merck) has available. After a discussion and some concerns being raised regarding losses of vaccine funds for flu clinics, the board decided they will review this situation at a later date and at this point no additional shingles vaccine will be purchased. It was noted by department staff that even with the monies used for shingles vaccine that will not be recouped, there is expected to be an adequate amount of flu vaccine insurance reimbursement funds to cover future flu clinic needs. Numbers will continue to be re-looked at as insurance reimbursements are collected.

7:50 p.m. 26 Sedgemoor Rd.- Amy & Channing Ferrer-owner- Deed Restriction for Finished Basement.

The house was purchased in 2008. It is a three level house with a total of 10 rooms, on the two upper floors; the basement is walkout with windows on one side. They had wanted to finish the basement when they purchased, but held off, now with two small children, they would like to utilize the space. It has 10 foot ceilings with a fireplace and a walkout to the back yard. Septic is designed for 4 bedrooms

TK: Motion to approve the request for a finished basement at 26 Sedgemoor Rd. with a 4 bedroom deed restriction, according to the plans dated received June 24, 2014. Second MB in favor 3-1 (opposed CH)

8:15 p.m. 3 Windy Hill Road Lawrence Meador- owner- David Schofield- Sanitarian- Variance from Town Regulations for an irrigation well (from 100' to 85').

The state regulations for irrigation wells require distance of 25' whereas the Town requires 100' from any septic systems.

The property is sloping with many developed trees. The best location for the well (as recommended by the Well drillers) puts the well within 100' to the leaching field at 3 Windy Hill Rd. Due to the ground conditions, wetlands, pond, and mature trees on the lot, this location is the best possible location.

TK: Motion to approve the request for the variance for the irrigation well, not to be used for potable water, at 3 Windy Hill Lane. The variance will allow the well to be 85' from the leaching area of the property at 3 Windy Hill Lane. The proposed irrigation well is understood to be over 100' from any wetland, based on the plans dated June 26, 2014. Second CH. Vote 4-0 all in favor

8:55 p.m. Mike Wegerbauer has arrived at the meeting.

8:56 p.m. **Public Health Director's Performance Evaluation- discussion.** Tom has requested the Board members to submit their comments to him for compilation. Julia will contact John S. and Bob M. to obtain their comments/feedback.

The bills have been approved. The Director's report has been reviewed.

9:20 p.m. Minutes of June 11, 2012, July 16, 2012, and August 13, 2012

TK: Motion to approve the minutes as amended. Vote 5-0 all in favor

BOH future dates 7/14, 8/4 and 8/18.

9:35 p.m. TK: Motion to adjourn vote 5-0 all in favor

Respectfully submitted

Patti White
Department Assistant
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APPROVED 030415